IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TENNESSEE KNOXVILLE DIVISION

JESSE PIERCE, et al.,)
Plaintiffs,)
v.) Civil Action No.: 3:13-cv-00641-DCP
WYNDHAM VACATION RESORTS, INC. and WYNDHAM VACATION OWNERSHIP, INC.,)))
Defendants.)

STATEMENT OF UNDISPUTED FACTS SUPPORTING DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON THE CLAIMS OF PLAINTIFFS JEREMY SAINE, RACHAEL TAYLOR, AND SEAN JETER

- Plaintiffs Jeremy Saine, Rachael Taylor, and Sean Jeter were time share Sales
 Representatives for Defendants. (ECF No. 1 ¶ 2).
- 2. They have asserted claims for monetary damages against Defendants ("Wyndham") in this case. (ECF No. 1 \P 67).

Plaintiff Jeremy Saine

- 3. Opt-in Plaintiff Jeremy Saine ("Saine") filed a consent form to join this action and has been a party to this lawsuit since July 31, 2015. (ECF No. 135-1).
 - 4. Saine has had knowledge of his FLSA claims in this case since July 2015 or earlier.
- 5. Saine's FLSA claims against Wyndham were still being pursued and pending on appeal as of December 28, 2018.

- 6. On December 28, 2018, Saine filed for bankruptcy under Chapter 7 in the United States Bankruptcy Court for the Eastern District of Tennessee. See Saine Voluntary Petition for Bankruptcy, attached hereto as *Exhibit A*.
- 7. When asked to disclose any lawsuits or court actions to which he had been a party within the last year, Saine did not disclose the pending lawsuit against Wyndham. See id., p. 12.
- 8. When asked to disclose if there were "other amounts someone owes you," including any "unpaid wages," Saine marked "No." See id., p. 24.
- When asked to disclose if he had any "claims against third parties, whether or not 9. you have filed a lawsuit or made a demand for payment," including "employment disputes," Saine marked "No." See id., p. 24.
- 10. When asked to disclose if he had any other contingent or unliquidated claims of any nature, Saine marked "No." See id., p. 24.
- Saine declared under penalty of perjury that the information provided in his 11. bankruptcy petition and related submissions was true and correct. See id., pp. 6, 17, 52.
- 12. The information submitted with his bankruptcy petition was false because Saine failed to disclose his pending claims for unpaid wages and other damages against Wyndham.
- 13. Saine never amended his bankruptcy petition and never disclosed his pending claims against Wyndham to the Bankruptcy Court.
- 14. On April 30, 2019, the Bankruptcy Court discharged Saine of his debts. See Saine Order of Discharge, attached hereto as *Exhibit B*.
 - Saine's bankruptcy case was dismissed by text order on May 30, 2019. 15.

Plaintiff Rachael Taylor

- Plaintiff Rachael Taylor ("Taylor") filed a consent form to join this action and has 16. been a party to this lawsuit since January 13, 2014. (ECF No. 32-1).
- 17. Taylor has had knowledge of her FLSA claims in this case since January 2014 or earlier.
- 18. Taylor's FLSA claims against Wyndham were still being pursued as of January 29, 2018. In fact, on January 29, 2018, the District Court in this case entered an Order finding that Taylor was entitled damages in the amount of 12 hours of overtime per week for her time worked during the class period. (ECF No. 427).
- 19. On January 29, 2018, the very same day as the entry of this Court's order finding that she was entitled to damages, Taylor filed for bankruptcy under Chapter 13 in the United States Bankruptcy Court for the Eastern District of Tennessee. See Taylor Voluntary Petition for Bankruptcy, attached hereto as *Exhibit C*.
- 20. When asked to disclose any lawsuits or court actions to which she had been a party within the last year, Taylor did not disclose the pending lawsuit against Wyndham. See id., p. 11.
- 21. When asked to disclose if there were "other amounts someone owes you," including any "unpaid wages," Taylor marked "No." See id., p. 23.
- 22. When asked to disclose if she had any "claims against third parties, whether or not you have filed a lawsuit or made a demand for payment," including "employment disputes," Taylor marked "No." See id., p. 23.
- When asked to disclose if she had any other contingent or unliquidated claims of 23. any nature, Taylor marked "No." See id., p. 23.

- 24. Taylor declared under penalty of perjury that the information provided in her bankruptcy petition and related submissions was true and correct. *See id.*, pp. 6, 16, 46.
- 25. The information submitted with her bankruptcy petition was false because Taylor failed to disclose her pending claims for unpaid wages and other damages against Wyndham.
 - 26. On January 29, 2018, Taylor filed a Chapter 13 plan. *Exhibit D*.
- 27. On January 30, 2018, the Bankruptcy Court ordered Taylor to begin making payments under her Chapter 13 plan and ordered Taylor to attend the meeting of the creditors. *Exhibit E*.
- 28. On March 19, 2018, Taylor submitted amended bankruptcy schedules. *Exhibit F*. However, she continued to represent that she was not owed any unpaid wages, she did not have any claims or lawsuits against third parties (including employment disputes), and did not have any contingent and unliquidated claims against Wyndham. *See id.*, p. 7. Taylor made these representations under penalty of perjury. *Id.*, p. 11. These representations were false because Taylor failed to disclose her pending claims for unpaid wages and other damages against Wyndham.
- 29. Taylor did not further amend her bankruptcy petition and schedules and never disclosed her pending claims against Wyndham to the Bankruptcy Court.
 - 30. On May 11, 2018, Taylor filed an amended Chapter 13 plan. Exhibit G.
- 31. On August 29, 2018, the Bankruptcy Court confirmed Taylor's Chapter 13 plan. *Exhibit H*.
 - 32. On August 6, 2019, Taylor's bankruptcy case was dismissed. *Exhibit I*.
- 33. As of August 22, 2019, Taylor's FLSA claims against Wyndham were still being pursued and, in fact, the parties were then engaged in briefing, inter alia, how much Taylor and

other class members should be awarded in damages on remand and whether Defendants should be granted leave to raise the judicial estoppel against plaintiffs who failed to disclose their FLSA claims in bankruptcy. (ECF No. 465).

- 34. On August 22, 2019, Taylor filed a second bankruptcy case under Chapter 13 in the United States Bankruptcy Court for the Eastern District of Tennessee. See Taylor Second Voluntary Petition for Bankruptcy, attached hereto as *Exhibit J*.
- 35. When asked to disclose any lawsuits or court actions to which she had been a party within the last year, Taylor once again did not disclose the pending lawsuit against Wyndham. See *id.*, p. 11.
- 36. When asked to disclose if there were "other amounts someone owes you," including any "unpaid wages," Taylor marked "No." See id., p. 23.
- 37. When asked to disclose if she had any "claims against third parties, whether or not you have filed a lawsuit or made a demand for payment," including "employment disputes," Taylor marked "No." See id., p. 23.
- 38. When asked to disclose if she had any other contingent or unliquidated claims of any nature, Taylor did not disclose her claims against Wyndham. See id., p. 23.
- 39. Taylor declared under penalty of perjury that the information provided in her bankruptcy petition and related submissions was true and correct. See id., pp. 6, 16, 59.
- 40. The information submitted with her second bankruptcy petition was false because Taylor failed to disclose her pending claims for unpaid wages and other damages against Wyndham.
- 41. Taylor never amended her second bankruptcy petition and never disclosed her pending claims against Wyndham to the Bankruptcy Court.

- 42. On August 22, 2019, Taylor filed a Chapter 13 plan. Exhibit K.
- 43. On August 23, 2019, the Bankruptcy Court ordered Taylor to begin making payments under her Chapter 13 plan and ordered Taylor to attend the meeting of the creditors. Exhibit L.
 - 44. On October 3, 2019, Taylor appeared at the meeting of the creditors.
- 45. On October 3, 2019, the Chapter 13 Trustee objected to confirmation of Taylor's plan because it was not proposed in good faith, did not provide for payment of all disposable income, was not feasible, and the petition was not filed in good faith. Exhibit M.
- 46. On October 16, 2019, the Bankruptcy Court scheduled a hearing on confirmation of the plan and ordered Taylor to remain current on all plan payments in the interim. Exhibit N.
 - 47. On December 11, 2019, Taylor's bankruptcy case was dismissed. Exhibit O.

Plaintiff Sean Jeter

- 48. Opt-in Plaintiff Sean Jeter ("Jeter") filed a consent form to join this action and has been a party to this lawsuit since October 23, 2013. (ECF No. 1-3).
- 49. Jeter has had knowledge of his FLSA claims in this case since October 2013 or earlier.
- 50. Jeter's FLSA claims against Wyndham were still pending and being pursued as of May 20, 2014.
- 51. On May 20, 2014, Jeter filed for bankruptcy under Chapter 7 in the United States Bankruptcy Court for the Eastern District of Tennessee. See Jeter Voluntary Petition for Bankruptcy, attached hereto as *Exhibit P*.
- 52. When asked to disclose all lawsuits to which he had been a party within the last year, Jeter marked: "None." See id., p. 11.

- 53. When asked to disclose if he had any other contingent or unliquidated claims of any nature, Jeter marked "None." See id., p. 22.
- Jeter declared under penalty of perjury that the information provided in his 54. bankruptcy petition and related submissions was true and correct. See id., pp. 3, 17, 54.
- 55. The information submitted with his bankruptcy petition was false because Jeter failed to disclose his pending claims for unpaid wages and other damages against Wyndham.
- 56. Jeter never amended his bankruptcy petition and never disclosed his pending claims against Wyndham to the Bankruptcy Court.
- 57. On September 8, 2014, the Bankruptcy Court discharged Jeter of his debts. See Jeter Order of Discharge, attached hereto as *Exhibit Q*.
 - 58. Jeter's bankruptcy case was dismissed by text order on October 16, 2014.

Respectfully submitted,

s/ Craig A. Cowart

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ATTORNEYS FOR DEFENDANTS

CERTIFICATE OF SERVICE

I hereby certify that I have this 23rd day of February, 2021, electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will automatically send an electronic notification of such filing to the following:

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